

COUNTY OF WAUKESHA



**515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428**

**County Board Office
Courthouse - Room 170**

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COUNTY BOARD AGENDA

13th Meeting, 165th Year of the Waukesha County Board of Supervisors

Tuesday, March 22, 2011– 7:00 p.m.

Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting(s)
Announce Votes Needed

SCHEDULED ITEM(S)

7:10 p.m.: Update on Wisconsin Department of Transportation (WisDOT) Projects for 2011 in Southeastern Wisconsin by Planning Chief Sheri Schmit and Project Development Chief David Nguyen

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 165-O-101: Amend The District Zoning Map Of The Town Of Lisbon Zoning Ordinance By Rezoning Certain Lands Located In Part Of The W ½ Of The SW ¼ Of Section 20, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The Pr Park And Recreation District To The R-1 Suburban Single Family Residential District (ZT-1715)

Ordinance 165-O-102: Amend The District Zoning Map Of The Town Of Lisbon Zoning Ordinance By Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 19 And Part Of The SW ¼ Of Section 20, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The Pr Park And Recreation District To The A-3 Agricultural/Residential Estate District (ZT-1714)

Ordinance 165-O-103: Amend The Text Of The Town Of Waukesha Zoning Code To Repeal Section 13-2-10(d)(2) And Create Section 13-2-10(e) Regarding Corner Lot Setback Requirements, Repeal And Re-Create Section 13-2-18 Regarding Legal Non-Conforming Structures And Uses And Repeal And Re-Create Section 13-3-4(d)(3) Regarding Required Open Space In The A-1 Agricultural District (ZT-1713)

Executive Committee

Resolution 165-R-008: In Support Of State Legislation Amending Wisconsin Statutes Chapter 111, Modifying Certain Provisions Of The State And Local Collective Bargaining Law

Appointment 165-A-035: Of Fritz Ruf To The Waukesha Housing Authority

Appointment 165-A-036: Of Jeri Sass To The Waukesha Housing Authority

Appointment 165-A-037: Of Kurt W. Bauer As Waukesha County Surveyor

Appointment 165-A-038: Of Carroll M. Siefert To The Waukesha Housing Authority

Judiciary & Law Enforcement Committee

Ordinance 165-O-104: Accept Homeland Security-Urban Area Security Initiative FFY2010 Program Funding And Modify The Emergency Preparedness 2011 Budget To Appropriate Grant Revenues And Expenditures For Emergency Operations Center Teleconferencing And Workstation Upgrades

Ordinance 165-O-105: Accept Homeland Security-Urban Area Security Initiative FFY2010 Program Funding And Modify The Emergency Preparedness 2011 Budget To Appropriate Grant Revenues And Expenditures For Purchase Of An Incident Management Team Trailer

Ordinance 165-O-106: Accept Homeland Security-Urban Area Security Initiative FFY2010 Program Funding And Modify The Emergency Preparedness 2011 Budget To Appropriate Grant Revenues And Expenditures For Portable Surveillance Camera System

Ordinance 165-O-107: Amend Sheriff's Department 2011 Budget Expenditure Of Office Of National Drug Control Policy Cooperative Agreement Funds

Ordinance 165-O-108: Accept 2011 State Of Wisconsin Department Of Transportation Highway Safety Grant And Modify Waukesha County Sheriff Department's 2011 Budget To Authorize Grant Expenditures

ADJOURN MEETING

MOTION: To adjourn to Tuesday, April 26, 2011, at 7:00 p.m., or at the call of the County Board Chair.